



THE ERIE COUNTY LEGISLATURE

Session No. 13

June 16, 2011

Barbara Miller-Williams
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Grant

PLEDGE OF ALLEGIANCE – Ms. Whyte

TABLED ITEMS

COMM. 12E-1	MILLER-WILLIAMS	Calling Special Meeting on 6/1/11
COMM. 12D-1	CLERK OF THE LEGISLATURE	Special Meeting Notice

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MARINELLI	Congratulating Monsignor Frederick D. Leising, PhD. on the 40th Anniversary of His Ordination
MAZUR	In Remembrance of Kevin M. Glascott
MAZUR & GRANT	Memorial Resolution Honoring the Life of Ira Watkins Jr.
MILLER-WILLIAMS	Congratulating Robert Kilduff on His Retirement After 26 Years in the EC Department of Economic Development, Environment & Planning
MILLS	Congratulating Mark Simson, Boy Scout Troop No. 285, on Obtaining the Rank of Eagle Scout
MILLER-WILLIAMS	Congratulating S&W Contracting on Being Named to Fortune Magazine's Inner City 100
MAZUR	Honoring the Life of Dennis M. Zimmerman
WALTER	Congratulating Nabeel Rahman for Being One of Only 13 Finalists in the 2011 Scripps National Spelling Bee
WALTER	Congratulating Akron Optical Shop on Being Named the 2011 Akron Chamber of Commerce Business of the Year
BOVE	Congratulating Edward Bauerlein for His 50 Years of Service in the West Seneca Reserve Fire Company District No. 3

BOVE	Congratulating Erwin "Joe" Hippert for His 50 Years of Service in the West Seneca Reserve Fire Company District No. 3		
WALTER	Congratulating William "Bill" Frey on Being Named the 2011 Akron Chamber of Commerce Citizen of the Year		
WALTER	Congratulating Hearts & Hands "Faith in Action" on Being Named the 2011 Akron Chamber of Commerce Organization of the Year		
WALTER	Congratulating the Clarence Senior Center on the 30th Anniversary of Its Grand Opening		
HARDWICK	Honoring Patricia Bacon on Her Retirement as City of Tonawanda Assessor		
HARDWICK	Honoring Jane Soluri on Receiving the Clara Barton Award from the American Red Cross		
HARDWICK	Honoring Robert H. Gregg on Receiving the Honorable Mention Award in the Watercolor Division at the 54th Annual Allentown Art Festival		
MILLER-WILLIAMS	Honoring Bennett High School Intern DeShawn Dozier for Outstanding Work This Semester at the EC District 3 Office		
MILLER-WILLIAMS	Honoring Bennett High School Intern Saaqua Rhodes for Outstanding Work This Semester at the EC District 3 Office		
MILLER-WILLIAMS	Honoring Bennett High School Intern Elzie Mayweather for Outstanding Work This Semester at the EC District 3 Office		
DIXON	Congratulating the Village of North Collins on Their Centennial Celebration		
MARINELLI, MILLER-WILLIAMS, WHYTE, MILLS, KOZUB, WHALEN, WALTER, FUDOLI, GRANT, MAZUR, BOVE, HARDWICK, DIXON, LOUGHRAN & RATH	Congratulating the Buffalo & EC Public Library Upon 175 Years of Outstanding Service to the Community		
RATH	Congratulating Ray Kollidas on the Grand Opening of Milos Restaurant in the Village of Williamsville		
RATH	Honoring Dr. Howard Smith on His Retirement As Superintendant of the Williamsville School District		
MARINELLI	Honoring Clarke Academy School of Dance Upon Their 25th Anniversary		

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs

LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety
LL INT. 3-1 5/19/2011	MILLER-WILLIAMS	A LL in Relation to the Reapportionment of Legislative Districts in the County of Erie	Government Affairs
LL INT. 4-1 5/20/2011	GRANT, WHYTE, MAZUR, MARINELLI, LOUGHRAN, KOZUB & WHALEN	A LL in Relation to the Reapportionment of Legislative Districts in the County of Erie	Government Affairs
LL INT. 5-1 6/1/2011	GRANT, WHYTE, MAZUR, MARINELLI, LOUGHRAN, KOZUB, WHALEN & BOVE	A LL in Relation to the Reapportionment of Legislative Districts in the County of Erie	

COMMITTEE REPORTS:

REPORT NO. 8 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 8 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 2 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 7 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 13-1 WALTER, MILLS, RATH,
DIXON, FUDOLI &
HARDWICK Endorsing Akron Airport Upgrade to
Fuel Farm

INTRO 13-2 MILLS, RATH, WALTER,
DIXON, FUDOLI &
HARDWICK Supporting Increased Options for
Public Entities Seeking Contracts for
Public Improvements

INTRO 13-3 HARDWICK & WALTER Supporting the Independent Senior
Housing Resident Freedom of Choice
Act

INTRO 13-4	FUDOLI, MILLS, RATH, DIXON & HARDWICK	Encouraging Measures to Prevent Head Injuries in Children
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INTRO 13-5	DIXON, MILLS, RATH & HARDWICK	Encouraging Elimination of Fees for Public Safety Text Alerts
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COUNTY EXECUTIVE	ECC 2011-2012 Budget	Community Enrichment
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COMM. 13E-2	WHYTE, KOZUB, WHALEN, GRANT, MAZUR, BOVE, MARINELLI & LOUGHRAN	Letter to Chair of Legislature Concerning LL INT. 5-1 (2011)	R&F
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COMM. 13E-3	COMPTROLLER	2011 Revenue Anticipation Note Resolution	Finance & Management
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COMM. 13E-4	MILLER-WILLIAMS	Letter to County Executive Regarding Mid-Year Budget Hearings	Finance & Management
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COMM. 13E-5	COMPTROLLER	Bond Resolution Refunding Series 2004B Bonds	Finance & Management
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COMM. 13E-6	COMPTROLLER	Spaulding Fibre Bond Resolution	Finance & Management
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COMM. 13E-7	MILLS	Re-Appointment to the EC Bar Association Aid to Indigent Prisoners Society, Assigned Counsel Program Board of Directors	RFP
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COMM. 13E-8	DISTRICT ATTORNEY	District Attorney's Office Restructure	
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COMM. 13E-9	COUNTY EXECUTIVE	Consenting to ECMCC Borrowing Pursuant to the Guaranty Agreement for the 2004 ECMCC Bond Issue	Finance & Management
COMM. 13E-10	COUNTY EXECUTIVE	Declaration of Need - ECMCC	Finance & Management
COMM. 13E-11	COUNTY EXECUTIVE	Declaration of Need - 2004 Refinancing Borrowing	Finance & Management
COMM. 13E-12	COUNTY EXECUTIVE	Declaration of Need - 2011 Capital Projects New Money	Finance & Management
COMM. 13E-13	COUNTY EXECUTIVE	Appointment to the Board of Directors of Visit Buffalo Niagara for a Term Expiring 12/31/2011	Community Enrichment
COMM. 13E-14	COUNTY EXECUTIVE	ECSD No. 3 - Dewatered Sludge Pump Replacement	Energy & Environment
COMM. 13E-15	COUNTY EXECUTIVE	2011 Capital Budget Amendment	Finance & Management
COMM. 13E-16	COUNTY EXECUTIVE	Award of Employee Training Services Contract	Government Affairs
COMM. 13E-17	COUNTY EXECUTIVE	Eden Center-Evans Road Reconstruction	Economic Development
COMM. 13E-18	COUNTY EXECUTIVE	Acceptance of NYS Unified Court System Assertive Adolescent & Family Treatment & the Erie Juvenile Treatment Court Grants	Public Safety
COMM. 13E-19	COUNTY EXECUTIVE	EC Holding Center - Second Floor Housing Renovation Project	Economic Development
COMM. 13E-20	COUNTY EXECUTIVE	GOVERN Tax Collection System	Government Affairs
COMM. 13E-21	COUNTY EXECUTIVE	Request for Proposals - Iroquois/Broadway East Pumping Station Improvements Project	Energy & Environment
COMM. 13E-22	COUNTY EXECUTIVE	Green Innovation Grant Program - ECSD No. 2	Energy & Environment
COMM. 13E-23	COUNTY EXECUTIVE	Division of Sewerage Management National Association of Clean Water Agencies Legal Challenge Sewage Sludge Incinerator Advocacy Coalition	Energy & Environment
COMM. 13E-24	COUNTY EXECUTIVE	ECSD No. 6 Amended License Agreement Between CSX Transportation, Inc. & the County of Erie Original Agreements	Energy & Environment
COMM. 13E-25	COUNTY EXECUTIVE	ECSD No. 2 Amended License Agreement Between CSX Transportation, Inc. & the County of Erie Original Agreement	Energy & Environment

COMM. 13E-26	COUNTY EXECUTIVE	County Attorney's Office Staff Adjustment	Government Affairs
COMM. 13E-27	COUNTY EXECUTIVE	NYS DOT Federal Aid Bridge Deck Sealing Project - Twenty Bridges, Various Towns	Economic Development
COMM. 13E-28	COUNTY EXECUTIVE	NYS DOT Federal Aid Bridge Painting Project - Six Bridges, Various Towns	Economic Development
COMM. 13E-29	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Bridge Painting Project - Various Towns	Economic Development
COMM. 13E-30	COUNTY EXECUTIVE	Bridge Painting Project Construction Award - Various Towns	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 13D-1	DIRECTOR OF BUDGET & MANAGEMENT	Copy of Budget Monitoring Report for the Period Ending 4/30/2011	Finance & Management
COMM. 13D-2	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 13D-3	DIRECTOR OF BUDGET & MANAGEMENT	Letter to Chair, EC Fiscal Stability Authority Concerning Revised Four-Year Plan 2011-2014	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	DIANA GUILD	Letter to Legislature Concerning the Reapportionment of Legislative Districts in EC	Government Affairs
COMM. 13M-2	EMPIRE STATE DEVELOPMENT	Richardson Olmsted Complex Civic & Land Use Improvement Project - SEQR Notification	Economic Development
COMM. 13M-3	NYS DEPARTMENT OF AGRICULTURE & MARKETS	EC Agricultural District No. 14 - Review Notice	Energy & Environment
COMM. 13M-4	NYSDEC	Fact Sheet: Environmental Cleanup Activities to Begin at the 330 Maple Road Site	Energy & Environment
COMM. 13M-5	MARY HERBST	Letter to Legislator Hardwick Concerning NFTA Police	Public Safety
COMM. 13M-6	ECMCC	Packet of Materials from Meeting Held 6/7/2011	Health & Human Services

COMM. 13M-7	BEVERLY HIESTAND & ELEANOR DORRITIE	Letter to Majority Leader Whyte Concerning NFTA Police	Public Safety
COMM. 13M-8	BUFFALO & EC BOTANICAL GARDENS	Copy of Letter to County Executive Requesting Funding for Capital Improvements	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: